

CONSERVATION ADVISORY BOARD
July, 2005 minutes

Date: July 5, 2005

Members Present: Leonard Janiga, Chairman
Ralph Burch, Jr., Co-Chairman
Warren Cullen, Sr.
Jim Heinrich
Bud Pearce
David Muench
Diane Fronczek
Roger Gustavel, Alternate

Members Absent:

Town Board: Warren Handley, Councilman

Leonard Janiga, Chairman, opened the meeting at 6:35 p.m. Leonard made the motion to correct the minutes of June as follows: In the paragraph on the second page reading "flag lots, specifically dealing, etc. **change** (but, did not agree, instead of but could not agree) and **farther down** in the paragraph, "flag lot rules ideas presented by" instead of proposed by. Ralph Burch made a motion, seconded by Jim Heinrich to accept the minutes of June 2005 as corrected. All in favor-7 ayes.

Old Business:

Leonard Janiga inquired whether or not Warren Handley had any information regarding meeting guidelines. He had no info at this time. Warren Handley did make the suggestion that we invite Harold Kipner from the Army Corps of Engineers and possibly also a member of the DEC to inform the Board about Wetlands. Leonard Janiga mentioned asking Mark Kandell to suggest someone from that DEC department, possibly, Jeff Jondel who resides in Marilla. The suggestion was made

to hold a town wide meeting with these representatives to inform residents interested in wetlands, but it was decided after discussion among board members, to invite them to first meet with the CAB and then possibly set up a larger meeting. Warren Handley offered to check with all three men to find out what their schedules were like and report back to the CAB.

Leonard Janiga reminded Bud Pearce and Roger Gustavel to contact Dawn Flanigan about their oath cards.

New Business:

The CAB received a letter from Darlene Vogel informing us that her group will no longer be available to consult for grant writing for the PACE program.

The board discussed at length the Planning Board meeting held with the Town Board in attendance, regarding flag lots. It was a general consensus that one house per flag lot be allowed. It might lessen problems later down the road. It was also suggested to make every flag lot request a special use permit.

Dave Muench brought up the question of whether or not we will be involved with decisions in regard to the Two Rod Road golf course.

Jim Heinrich made the suggestion that we continue PACE on our own as a town project. We might use the funds we currently set aside as our part of PACE and buy lesser amounts of acreage.

Ralph Burch made a motion, seconded by Warren Cullen, Sr. to adjourn the meeting. All in favor-7 ayes. We were adjourned at 7:50 p.m. The next regular meeting will be August 2, 2005 at 6:30.p.m.

Respectfully submitted,

Diane Fronczek, Recording Clerk